

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, February 16, 2005  
Holiday Inn Express  
2187 University Park Drive, Okemos  
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF DECEMBER 8, 2004.

II. ADOPTION OF AGENDA FOR MEETING OF FEBRUARY 16, 2005.

III. PUBLIC APPEARANCES.

1. Mr. Dennis Fedewa, Chief Deputy, DNR – Financial Update
2. Mr. Steven DeBrabander, Forest, Mineral and Fire Management Division, DNR – DNR Land Ownership Strategy

IV. OLD BUSINESS.

1. Gaylord-Cheboygan Trail

V. NEW BUSINESS.

1. TF00-312, Clinton River Trail Acquisition and TF02-043, Clinton River Trail Development, City of Rochester – **CONVERSION AND PROJECT CHANGE REQUEST**
2. TF03-205, Holiday Inn Property Acquisition, City of East Tawas – **PROJECT CHANGE REQUEST**
3. Proposed Change in MNRTF Board Rules of Procedures (Bylaws)
4. 2005 Nomination Report
5. 2005 Recreation Grant Application Package

VI. STATUS REPORTS.

1. Real Estate Report
2. Local Projects Completion Report
3. 2004 MNRTF Annual Report
4. Lump Sum Report

VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for Wednesday, April 20, 2005, Clarion Hotel and Conference Center, 3600 Dunckel Drive, Lansing, Michigan.

IX. ADJOURNMENT.

**Persons with disabilities needing accommodations for effective participation in the meeting should contact Linda Harlow at 517-373-9125, or in writing, one week in advance to request mobility, visual, hearing or other assistance.**